

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 26TH, 2010

SCHEDULED MEETINGS:

- **5:00 p.m., Tuesday, January 26th Health, Sanitation & Property Maintenance Committee meeting:**
- **Where: Multi-purpose Rm. #236, second floor, City Administration Building.**
- **This meeting is pertaining to Agenda Item 14.**

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – Mayor Sprouse

6:00 p.m. OFFICIAL AGENDA

1. *Large Print* agendas are available at the back of the room, next to the main entrance
2. Call to Order - Mayor Doug Sprouse
3. Roll Call – City Clerk Denise Pearce

Recognition of a Quorum

4. Comments from Citizens

The Council will hear brief comments from citizens during this period on issues not on the agenda. No action will be taken tonight. All comments will be taken under advisement.

5. Reports

- a) Planning Commission Report from January 5th meeting.
- b) Street & Capital Improvement Update.
- c) Bond Program Monthly Status Report for January.
- d) Building Inspection Activity Report for December.
- e) Illinois River Watershed Partnership Report

6. Approval of Minutes

- a) January 12th, 2010

7. A Report on the Economic Development Program by Perry Webb, President of the Chamber of Commerce.

8. Procedural Motions

A. Entertain Motion to read all Ordinances and Resolutions by title only.

B. Entertain Motion to dispense with the rule requiring that ordinances be fully and distinctly read on three (3) different days for ordinances listed on this agenda as *item numbers....10,11, 12 A & B, 14*. (Motion must be approved by two-thirds (2/3) of the council members).

9. A Resolution making a reappointment to the Public Facilities Board of the City of Springdale.

10. An Ordinance annexing certain property into the City of Springdale, Benton County, Arkansas, presented by Jeff C. Harper, City Attorney for petitioners Warren & Betty Reed.

11. An Ordinance authorizing the City Clerk to file a Clean-Up Lien for the removal of overgrown brush and debris within the City of Springdale, Arkansas, located at 2592 McRay and 1707 Cambridge, presented by Jeff C. Harper, City Attorney.
12. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. An Ordinance rezoning 1.48 acres owned by Dan Runge located at 1109 N. Thompson from Thoroughfare Commercial District (C-5) to Large Product Retail Sales District (C-6) and declaring an emergency.
 - B. An Ordinance rezoning 17.5 acres owned by Arvest Bank located at 1001 and 1235 Cooper Drive from Institutional District (P-1) to General Commercial District (C-2) and declaring an emergency.

WAIVER

- C. A Resolution approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Ford Avenue in connection with N09-11, a Non Large Scale Development for Tyson Foods.
 - D. A Resolution approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to 5217 Whittle Road in connection with L10-02, a Large Scale Development for Jeremy Sharp.
 - E. A Resolution approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to George Anderson Road in connection with L10-03, a Large Scale Development for Youth Bridge, Inc.
 - F. A Resolution approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Pursell Street in connection with L10-04, a Large Scale Development for Ozark Electric Cooperative Corporation.
 - G. A Resolution approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Shiloh Street in connection with L10-05, a Large Scale Development for Magnolia Gardens.
13. Street & CIP Report and Recommendations by Chairman Rick Evans:
 - A. A Resolution authorizing execution of the reconciliation change order for Central Corridor, Emma Avenue to U.S. Hwy 412 (Huntsville Ave., Phase III).
 - B. A Resolution authorizing execution of the reconciliation change order for Central Corridor, Hwy 71B to Old Missouri Road (Huntsville Ave., Phase I).
 14. Health, Sanitation & Property Maintenance Committee Report & Recommendations by Chairman Jeff Watson:

An Ordinance approving a five (5) year extension of, and a second amendment to, a sanitation service contract with Sunray Services, Inc. (now Waste Management of Arkansas, Inc.) for the provision of collection, recycling, composting, transfer and disposal of solid waste; waiving competitive bidding; and authorizing the Mayor to execute the extension and amendment on behalf of the City.
 15. A Resolution authorizing the Mayor to enter into a lease agreement with JHT, LLC for property used as a park in the City of Springdale, Arkansas, presented by Jeff C. Harper, City Attorney.
 16. Comments from Department Heads.
 17. Comments from Council Members.
 18. Comments from City Attorney.
 19. Comments from Mayor Sprouse.
 20. Adjournment.